

RECORD OF PROCEEDINGS

July 15, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on July 1, 2008 as presented. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report and financial report ending June 30, 2008.

OLD BUSINESS:

BOB AND LISA NORTHUP – OVERAGE CHARGES:

The Board discussed the overage charges on the Northup account. Mayor Schmidt noted that there had been a small difference after the meter had been checked and an adjustment to the account had been made. The Northup's asked the Board to consider a new policy regarding water meter reading. After further discussion, Trustee Yarbrough moved to table the issue to allow the Board to review the Town's procedures. Trustee Keairns seconded the motion. The vote was Mayor Schmidt and Trustee Blanken nay. The motion carried.

Mr. and Mrs. Northup will be advised when the Board schedules a workshop to review and discuss the Town's procedures.

NEW BUSINESS:

REPEAL RESOLUTION #93-94:

After review of the purpose of the Resolution, Trustee Fowler moved to repeal Resolution #93-94. Trustee Davis seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Keairns, aye; Trustee Fowler, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

JOAN SHERAM AND PATRICK LAWRENCE-SUBDIVISION (RE-PLAT) APPLICATION:

Ms. Sheram and Mr. Lawrence spoke to the Board regarding their request for a replat of Lots 8, 9 and 10, Block 2, McCombs Addition and the reasoning behind the choice of division of the property.

After discussion, Trustee Davis moved to receive the application for replat and to schedule a public hearing for Tuesday, August 5, 2008 at 6:45 p.m. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

SHANNON SHROUT – REQUEST FOR BACK PAY:

Mayor Schmidt noted that the matter had been discussed with Mr. ShROUT, and that the appropriate pay increase would be made in accordance with the Board's decision at the time of employment and during the budgeting process. Some pay increases for some of the staff is determined by receipt of licensing required by the Town.

Trustee Davis moved to pay Shannon ShROUT an additional \$50.00 for receiving his Class D wastewater license and that the pay be retroactive to the date of notification of Mr. ShROUT's passing the test. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

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KEVIN TAUTKUS – CGRS – REQUEST TO INSTALL MONITORING WELLS ON TOWN PROPERTY:

Mr. Tautkus spoke to the Board regarding the need for the monitoring wells, the manner of installation of the wells, that monitoring costs would be paid by the State of Colorado and answered questions from the Board and public.

Trustee Yarbrough moved to approve the request by CGRS, Inc. for placement of monitoring wells on town property as indicated on the map provided dated May 18, 2008. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

JUDY BENINE – REQUEST USE OF COMMUNITY CENTER FOR PRIMARY AND GENERAL ELECTIONS:

Trustee Davis moved to approve the request for use of the Community Center on Tuesday, August 12 and Tuesday, November 4, 2008 from 6 a.m. to 10 p.m. for the primary and general elections with the contingency that the center must be cleaned the following day. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

DONNA ADAMS – DYER DITCH:

Ms. Adams read a letter to the Board and spoke about the problems related to the Dyer Ditch. Mr. Mike Head also spoke regarding the situation. After lengthy discussion, Trustee Tracy Webb moved to initiate a letter to the Colorado Division of Water Resources, Region 2 regarding their decision to not allow piping of the Dyer Ditch. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

JOHN MANOS – REQUEST OF LETTER OF SUPPORT – SPACE GALLERY:

Mr. Manos requested a letter of support as the gallery begins its funding raising kickoff to expand the gallery. Mr. Manos stated a letter similar to the one provided several years ago would be helpful. The Board agreed to provide a letter of support.

CORRESPONDENCE:

Trustee Yarbrough noted that Sam Law had an ad in the newspaper requesting letters of support for the ghost town at Uptop for placement on the most endangered list of Colorado Preservation, Inc. The Board agreed to provide a letter.

BOARD REPORTS:

HPC: No report.

TREE BOARD: Ms. Barb Kowalik reported that youth coming to the Methodist Church would be helping on a clean up project in Hobo park on Friday, July 25th. The Park and Tree board would be looking for volunteers to help with cutting and weed eating along with removal of the brush and tree trimmings. Ms. Kowalik also asked for help with removing the debris by way of the dump truck and asked if Chris could be available.

COMMITTEES:

Streets and Alleys:

- Trustee Yarbrough asked for a time line and establishment of criteria for mosquito spraying. It was noted that Wayne Smith could help with putting together the information.
- Trustee Davis reported the sidewalk and curb project bid packets are available at Town Hall.

Police, Code Enforcement and Building:

- Mayor Schmidt read a letter of resignation from Ken Fulfs effective immediately. Trustee Yarbrough moved to accept the resignation

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effective July 15, 2008 and to thank Ken for his service to the Town. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

- Trustee Davis provided the Board with a copy of Ordinance #233 for the adoption of the 2006 International Building Code. Trustee Davis noted that he would like the Board to review the ordinance for adoption at the August 5, 2008 board meeting.

Water and Sewer:

- There was no report.

Personnel:

- Trustee Webb moved to approve Nancy Culbreath’s leave request from July 21 to July 25, 2008. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Museum:

- George French noted that he was requesting final payment and that the work had been completed. He noted that there were other projects to be done, but had other work pending and it would be better to initiate the work later in the summer or fall.
- Judy Heble noted that Francisco Fort Days was on Saturday, July 26th.

Finance:

- The finance committee agreed to setting a workshop but the date for the meeting would need to be scheduled between the committee members.

At 9:55 p.m. Trustee Davis moved to go into executive session for the purposes of determining positions relative to matter that may be subject to negotiations, developing a strategy for negotiations and instruction negotiators pursuant to C.R.S. § 24-6-402(4)(e). Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

The meeting reconvened at 10:45 p.m.

No action was taken.

BILLS:

GENERAL FUND		
29121	True Value	\$ 186.70
29122	City of Walsenburg	\$ 5,000.00
29123	Paul Newman	\$ 90.00
29124	Spanish Peaks Services	\$ 479.69
29125	Cliff Brice Petroleum	\$ 488.77
29126	ConocoPhillips	\$ 395.27
29127	Waste Connections	\$ 55.66
29128	Ferguson Enterprises	\$ 144.06
29129	George French	\$ 1,830.00
29130	Grimshaw & Harring	\$ 4,248.15
29131	La Veta Oil	\$ 132.56
29132	Main Street Office	\$ 169.45
29133	Mountain Disposal	\$ 108.00
29134	San Isabel Electric	\$ 130.43
29135	HRH of Colorado	\$ 3,315.79
29136	Verizon Wireless	\$ 94.36
29137	Community Banks	\$ 2,069.02
29138	Nancy Culbreath	\$ 901.18
29139	Nancy Culbreath	\$ 39.08
29140	Christy Deaver	\$ 858.65
29141	Al Drum	\$ 120.76
29142	FPPA	\$ 662.46
29143	Ken Fulfs	\$ 299.21
29144	Chris Knowles	\$ 786.00
29145	Tom Lessar	\$ 157.92
29146	Marguerite Schreiber	\$ 227.96

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29147	Family Support	\$ 561.00
29148	Akira Vaughan	\$ 175.04
29149	Jason Vaughan	\$ 499.33
29150	Jason Vaughan	\$ 49.73
29151	Harold Willburn	\$ 1,332.06
29152	Josh Warren	\$ 108.00
29153	Museum I & M	\$ 3,307.33
29154	Streets & Sidewalks	\$ 3,307.33
	TOTAL DISBURSEMENTS	\$ 32,330.95
WATER FUND		
6760	True Value	\$ 62.28
6761	Dana Kepner	\$ 265.36
6762	MacDougall, Woldridge & Worley	\$ 34.00
6763	Pueblo C/C Health	\$ 34.00
6764	UNCC	\$ 37.62
6765	Community Banks	\$ 631.34
6766	Shannon Shrout	\$ 1,005.84
6767	General Checking	\$ 230.77
6768	General Checking	\$ 31.23
6769	US Postmaster	\$ 139.19
	TOTAL DISBURSEMENTS	\$ 2,471.63
SEWER FUND		
2339	True Value	\$ 71.86
2340	Cliff Brice Petroleum	\$ 72.45
2341	HRH of Colorado	\$ 1,657.17
2342	Community Banks	\$ 1,385.59
2343	CJ Bynum	\$ 844.18
2344	Rob Saint-Peter	\$ 1,007.95
2345	General Checking	\$ 519.65
	TOTAL DISBURSEMENTS	\$ 5,558.85

Trustee Fowler moved to approve payment of the bills. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 10:52 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk